



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 21, 2009
EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET, SAN DIEGO, CALIFORNIA 92103

Agenda

A. OPENING CEREMONY (5:00 p.m., Auditorium)

- A.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: CG-2)
- A.02. Pledge of Allegiance (Board Governance Policy: CG-1)

B. ADOPT AGENDA

- B.01. Adopt Agenda (Board Governance Policy: CG-2)

C. STUDENT INSTRUCTIONAL MATTERS

- C.01. Adoption of Charter School Memorandum of Understanding with Chancellor William McGill School of Success (Board Governance Policy: OE-10)
- C.02. Charter Petition for Pacific American Academy Charter School (Board Governance Policy: OE-10)
- C.03. Renewal Charter Petition for Darnall Charter School (Board Governance Policy: OE-10)
- C.04. Renewal Charter Petition for Harriet Tubman Village Charter School (Board Governance Policy: OE-10)
- C.05. Revised Charter Petition for The Learning Choice (TLC) Academy Charter School (Board Governance Policy: OE-10)
- C.06. Public Hearing to Consider the Renewal Charter for High Tech Middle (Board Governance Policy: OE-10)
- C.07. Public Hearing To Consider The Renewal Petition And Charter For Holly Drive Leadership Academy Charter School (Board Governance Policy: OE-10)
- C.08. Public Hearing to Consider the Application and Charter Petition for Iftin High School (Board Governance Policy: OE-10)
- C.09. Adoption of Resolution to Accept Voluntary Surrender of Cortez Hill Academy Charter (Board Governance Policy: OE-10)

D. DISTRICT OPERATIONS MONITORING

- D.01. Board Discussion and Action Regarding Multi-Year Leases with District Charter Schools

E. RECESS

- E.01. Recess - The board will take a five-minute recess prior to debriefing of meeting.

F. ADJOURN

- F.01. The next regular meeting will be held on April 28, 2009

Board Governance Policies adopted by the board on September 9, 2008, can be viewed at: http://www.sandi.net/board/governance_policies.pdf

- Results (R)
- Board/Superintendent Relationship (B/SR)
- Governance Culture (GC)
- Operational Expectations (OE)

Public Testimony - Members of the public wishing to provide the board public testimony on a special meeting agenda item must either call the Office of the Superintendent, Board Services Office at (619) 725-5550 by 3:00 p.m., Monday, April 20, 2009, or submit a "Public Testimony Request Form" to the Board Action Officer no later than the beginning of the meeting. Hearings are limited to a maximum of three minutes per speaker. No deferral of time is allowed.

Translation - Translation services are available by notifying the Board Services Office at (619) 725-5550 by noon the day preceding the board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Board Services Office at (619) 725-5550.

Agenda Reports/Exhibits - In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 4100 Normal Street, Room 2231, San Diego, CA 92103; at our website by clicking on the following link: <http://www.boarddocs.com/ca/sandi/Board.nsf> or <http://www.sandi.net/indices/board.htm> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Services office at (619) 725-5550.